

JIM RONCO
CHAIR

ROBERT PAGE
VICE-CHAIR

KENNETH MARSHALL
DIRECTOR

THERESA MCNERLIN
DIRECTOR

DIRECTOR

UKIAH VALLEY SANITATION DISTRICT REGULAR MEETING AGENDA
THURSDAY, JANUARY 19, 2017 – 5:30 P.M.

LOCATION: DISTRICT'S MEETING ROOM - 151 LAWS AVE. • UKIAH, CA

Note: Except for public expression, unless otherwise noted, all items are considered for action.

1. CALL TO ORDER

2. CONSENT CALENDAR

The Consent Calendar portion of the agenda contains items of District business that are considered routine and non-controversial. The Board will take action on the Consent Calendar items with one motion without discussion unless a Director of the Board requests that an item be removed from the Consent Calendar for discussion and individual consideration.

3. REPORT OF UKIAH PAYMENTS AUTHORIZED BY DISTRICT MANAGER

- P&L Statement for December
- Check Register for December
- Time Cards for December

4. APPROVAL OF BOARD MEETING MINUTES

- December 27th, 2016

5. VICHY SPRINGS RESORT - FEE PROTEST

6. BROWN ACT/ETHICS TRAINING - SET A DATE FOR THE BROWN ACT AND ETHICS TRAINING

7. INTERVIEW AND POSSIBLE APPOINTMENT OF A NEW BOARD MEMBER

8. BUDGET UPDATE PRESENTED BY JOHN DICKERSON - Direction from the Board

9. RESIGNATION OF DISTRICT MANAGER

10. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Paragraph (1) of Subdivision(d) of Section 54956.9) Ukiah Valley Sanitation District vs. City of Ukiah and Does 1 through 100 inclusive. Sonoma County Superior Court Case No. SCV 256737

11. PUBLIC EXPRESSION OF NON-AGENDIZED ITEMS

The Board welcomes participation in the Board meetings. Comments shall be limited so that everyone may be heard. This item is limited to matters under the jurisdiction of the Board which are not on the posted agenda and items which have not already been considered by the Board. The Board limits testimony on matters not on the agenda to 3 minutes per person and not more than 10 minutes for a particular subject at the discretion of the Chair of the Board. No action will be taken.

12. ANNOUNCEMENTS/OTHER BUSINESS/MATTERS FROM STAFF

- a. Reports/Matters from Staff
- b. Letters Received or Sent
- c. Set the Next Regular Meeting – February 16, 2017

13. ADJOURNMENT